

TOWN BOARD MEETING

January 18, 2006

Supervisor Pagones opened the Regular Town Board meeting at 9:30 am, Town Hall, 807 Route 52, Fishkill, New York and led the audience with the "Pledge of Allegiance".

Present: Supervisor Joan A. Pagones; Town Board members, Steve Ferguson, Ronald Leenig, Heather Malvarosa, Dennis Zack; Town Attorney, Ronald Blass; Town Engineer, John Andrews; Paula Sarvis, Assessor; Paul Gromkowski; Housing Director; Robert Wheeling, Comptroller; William Ratigan, Bldg./Parks Superintendent; Mary Ann Johnson - GreenPlan; Dan Simone, Joseph Renna, - Fishkill Landing at Waterfront; Dan Zalinsky, Robert Parahaus, Rich Rang - Fishkill Commons @ Westage; Donald Schiffler, and Town Clerk, Darlene Bellis

PUBLIC HEARING(s)

Supervisor Pagones (**copy attached to original minutes**) read the public hearing and notice of completion for Draft Environmental Impact Statement - Fishkill Landing at the Waterfront.

Public hearing opened at 9:31 am

Stenographer hired by Anthony Russo will be taking the minutes of this public hearing (**copy in file**).

Following persons speaking are:

John Andrews, Town Engineer

Dan Simone gave presentation of the Fishkill Landing at the Waterfront with the existing area photograph; proposed site plan; alternative site plan; and benefits of the proposed project.

Dan Schiffler states he supports the alternative project and addressed his concerns regarding the Rombout Sewer Plant and the flows of sewage. He will put all other comments in writing. He addressed his concern about the marina dredging in regards to the garbage in the material that is being dredged.

James Rally, Fire Chief of Chelsea Fire District is happy that the development will be in their fire district, has concerns about the entrance and egress to the site, the emergency access roads in regards to there being a problem if the residents are trying to exit while the emergency apparatus is trying to enter, and the fueling dock.

Leo Kearns, President of the Chelsea fire Department asked if RPA will be willing to meet with the fire department. Answer was yes.

John Andrews will set up a meeting before the comment period of March 01, 2006.

Motion made by Councilman Ferguson **to adjourn the public hearing to February 01, 2006 @ 7:30 pm. Seconded** by Councilwoman Malvarosa Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried Unanimously 5-0
Public hearing adjourned at 9:56 am

ANNOUNCEMENTS

Letter of appreciation and gratitude from Robert E. Goff
Supervisor Pagones read (**copy attached to original minutes**) a letter from Robert E. Goff expressing his appreciation and gratitude to Sgt. Hurley, Officer Scott, Officer Scalamandri, and Officer Cronin in their professional and compassionate way they handled his situation.

Supervisor Pagones and the Town Board also took the time to thank the Officers and Sgt. for their professionalism.

MOTION(s) TO APPROVE/ADOPT

Fishkill Commons at Westage
John Andrews stated this is not ready for today and the intent of meeting was to identify any issues, there needs to clarification on some of the issues. He stated that Ted Fink has been working on the project with all the consultants and they are confirmed for Friday morning at 9:30 am.

Traffic issues are minor from Ted Fink’s view point and John Andrews’ view point.

Supervisor Pagones stated there will be a Special Town Board meeting on January 25, 2006 @ 9:30 am

Resolution to retain the services of Alamo Ambulance Service, Inc
Supervisor Pagones read (**copy attached to original minutes**) a resolution to retain the services of Alamo Ambulance Service, Inc.

Motion made by Councilman Zack to adopt and authorize the Deputy Supervisor to execute the proposed agreements to retain the services of the contractor and pay the contractor for services rendered.

Seconded by Councilwoman Malvarosa

Roll call	Councilman Ferguson	aye
	Councilman Leenig	aye
	Councilwoman Malvarosa	aye
	Councilman Zack	aye
	Supervisor Pagones	Abstained due to
	her	affiliation
	with Vassar	Brothers
	Hospital.	

Motion Carried

Little League Agreement

Supervisor Pagones read (**copy attached to original minutes**) an agreement between Little League and the Town of Fishkill.

Motion made by Councilman Zack **to approve and authorize the Supervisor to sign agreement. Seconded** by Councilman Ferguson

Roll call	Councilman Ferguson	aye
	Councilman Leenig	aye
	Councilwoman Malvarosa	aye
	Councilman Zack	aye
	Supervisor Pagones	aye

Motion Carried Unanimously

Babe Ruth Agreement

Supervisor Pagones read (**copy attached to original minutes**) an agreement between Babe Ruth League and the Town of Fishkill.

Motion made by Councilman Zack **to approve and authorize the Supervisor to sign agreement. Seconded** by Councilman Ferguson

Roll call	Councilman Ferguson	aye
	Councilman Leenig	aye
	Councilwoman Malvarosa	aye
	Councilman Zack	aye
	Supervisor Pagones	aye

Motion Carried Unanimously

Leave of Absence - Charles Pisanelli

Supervisor Pagones read (**copy attached to original minutes**) a request for one year leave of absence from Charles Pisanelli.

Motion made by Councilman Ferguson **to approve the request for one year leave of absence from Charles Pisanelli to be effective January 09, 2006 through January 09, 2007. Seconded** by Councilman Zack
Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried Unanimously 5-0

BUDGET TRANSFERS

Motion made by Councilwoman Malvarosa **to approve the budget transfers as submitted as follows:**

Comptroller \$200,000 to establish budget for capital project –
replacement of town wide compute systems
(**copy attached to original minutes**)
Seconded by Councilman Ferguson
Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried Unanimously 5-0

Motion made by Councilman Ferguson to **appoint Duality for the replacement of town wide computer systems.** **Seconded** by Councilwoman Malvarosa
Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried Unanimously 5-0

NEW and OLD BUSINESS

Councilwoman Malvarosa

She state it is time to look at the future dog show off.

She is wrapping up the first phase of the animal disaster plan, the 2nd phase is to educate those individuals on the committee, and the 3rd phase is to educate the public.

The dog park is slow going but she is definitely working on it.

She stated that in March the Animal Disaster Plan Committee will be attending the Supervisor's and Mayors Association meeting.

Councilman Zack

Highway is picking the Town cleanups this year; they are looking into putting out dumpster in the homeowner's association's site to cut down on traffic

Councilman Ferguson

Councilman Ferguson read (**copy attached to original minutes**) the Police Department Monthly Statistic Report and made a **Motion to accept the report as submitted for 12-01-2005 through 12-31-2005.** **Seconded** by Councilman Zack

Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried Unanimously 5-0

Councilman Ferguson stated the meeting on the veteran's memorial on upgrading the memorial was held and wanted to thank John Andrews for hiring a new individual to design the memorial. Any future meetings will include Heather to include the war dog memorial.

Councilman Leenig

He announced to the VFW the plans on what the Town plans on doing.

Supervisor Pagones

She stated she appreciated the editorial in the Poughkeepsie Journal and on December 09th a letter was sent to the representative of the Girl Scouts. The Town is waiting for them to sign off on this situation, and it is a win/win situation.

Paul Gromkowski will be getting a call from John Penny to do an article and editorial on the affordable housing.

EXECUTIVE SESSION

Motion made by Councilman Ferguson **to go into executive session.**
Seconded by Councilman Leenig
Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried Unanimously 5-0
Executive session at 10:15 am

Regular Order of Business

Motion made by Councilman Zack **to go back into regular order of business.** **Seconded** by Councilman Ferguson
Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried Unanimously 5-0
Regular Order of Business at 10:45 am

Motion made by Councilman Ferguson **to appoint John Darcy effective 02/01/2006 as the affordable housing assistant with the appropriate salary.** **Seconded** by Councilwoman Malvarosa
Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried Unanimously 5-0

Supervisor Pagones read (**copy attached to original minutes**) a resolution approving R. R. Kasin Group, LLC (Fishkill Health Center) to connect to the Rombout Sewer district as out of district tenants.

Motion made by Councilwoman Malvarosa **to approve and authorize the Supervisor to execute a proposed out of district tenant agreement between Robert R. Kasin Group, LLC and the Rombout Sewer District.** **Seconded** by Councilman Ferguson

Roll call	Councilman Ferguson	aye
	Councilman Leenig	aye
	Councilwoman Malvarosa	aye
	Councilman Zack	aye
	Supervisor Pagones	aye

Motion Carried Unanimously

Pulcastro - water and sewer

Supervisor Pagones read (**copy attached to original minutes**) two resolutions approving Lorraine Pulcastro to connect to the Rombout Water District and the Rombout Sewer District as an out of district tenant.

Motion made by Councilman Ferguson **to approve and authorize the Supervisor to execute a proposed out of district tenant agreement between Lorraine Pulcastro and the Rombout Water District.**

Seconded by Councilman Leenig

Roll Call	Councilman Ferguson	aye
	Councilman Leenig	aye
	Councilwoman Malvarosa	aye
	Councilman Zack	aye
	Supervisor Pagones	aye

Motion Carried Unanimously

Motion made by Councilman Ferguson **to approve and authorize the Supervisor to execute a proposed out of district tenant agreement between Lorraine Pulcastro and the Rombout Sewer District.**

Seconded by Councilman Leenig

Roll Call	Councilman Ferguson	aye
	Councilman Leenig	aye
	Councilwoman Malvarosa	aye
	Councilman Zack	aye
	Supervisor Pagones	aye

Motion Carried Unanimously

Supervisor Pagones again announced that there will be a Special Town Board meeting on January 25, 2006 at 9:30 am

ADJOURNMENT

Motion made by Councilman Zack **to adjourn the meeting.** **Seconded** by Councilman Ferguson

Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)

Motion Carried Unanimously 5-0

Meeting adjourned at 10:56 am

Respectfully submitted,

Darlene Bellis,
Town Clerk